



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Tuesday, March 3, 2020 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Vice-Chair Palomares called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:07 a.m.

1. ROLL CALL

Police Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Jason Adler	- Member

A Police Board quorum was established with Mayor Romero and Ms. Urquijo absent/excused.

A Fire Board quorum was established with Mayor Romero and Ms. Urquijo absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – February 4, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Garman, George	NSR out of DROP	02/27/2020	03/01/2020	\$ 6,361.22
Fox, Bryn	NSR	02/13/2020	03/01/2020	\$ 4,023.56
Gonzales, Thomas	NSR	02/13/2020	03/01/2020	\$ 2,951.96

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Stover, Jeffrey	25.025	02/28/2020	03/01/2020
Burns, Jennifer	20.044	02/28/2020	03/01/2020
Gomez, Jr. Marcos	25.081	02/28/2020	03/01/2020
Kingman, Amber	20.041	02/27/2020	03/01/2020
Angulo, Amber	20.465	02/28/2020	03/01/2020
Crawford, Jennifer	22.305	02/28/2020	03/01/2020
Berg, Brian	22.305	02/28/2020	03/01/2020

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	March Retainer	03/03/2020	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Evals.	02/13/2020	\$ 800.00	DA-23

Motion by Mr. Johnston, seconded by Mr. Petersen, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – February 4, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
No Additions or deletions at this time.				

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Du Pont II, Lewis	23.340	02/28/2020	03/01/2020
Elam, Brian	22.168	02/28/2020	03/01/2020
Turner, Rodney	28.068	02/28/2020	03/01/2020
McDonough, Sharon	29.336	02/28/2020	03/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	March Retainer	03/03/2020	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Adler, that Fire Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

4. ANNUAL DISABILITY PHYSICAL-Results of Report**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Steward, Kelly	12/31/2000	11/29/2005	11/16/2017	Accidental

Motion made by Mr. Johnston, seconded by Mr. Petersen, that Ms. Steward remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>	<u>End Date</u>
Daniel, Brian	04/22/2001	05/09/2011	03/08/2018	Ordinary	04/20/2021
Acevedo, Joaquin	06/16/2002	04/30/2019	03/14/2019	Accidental	06/15/2022
Matthews, Timothy	12/31/2000	05/21/2019	03/18/2019	Accidental	12/30/2020

Motion made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Daniel, Mr. Acevedo, and Mr. Matthews be referred to the board physician for their required bi-annual disability physicals in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

6. BOARD CHAIRPERSON

- Interchangeability of Mayor and Mayoral Delegate as Board Chairperson

No action taken on this item – discussion only

7. BOARD MEETING DATES

- Possibility of Change From the First Tuesday of Each Month

Motion made by Mr. Johnston, seconded by Mr. Petersen, that PSPRS Local Police Board and PSPRS Local Fire Board meetings will continue to be held in their current location but starting with the May meeting (May 7) they will be held at 9:00 a.m. on the first Thursday of the month. Motion **CARRIED** unanimously (5-0) in a joint vote of the Police and Fire Boards.

8. FUND/OFFICE INFORMATION

- 2020 Board Election Timeline – One Fire Term, One Police Term Expiring
- FY 2021 Board Office Budget – Preliminary Discussion
- PSPRS Accidental Disability – Discussion of Recent Legal Case Decision

No action taken on above items – discussion only

- Miscellaneous / Other

Motion made by Mr. Johnston, seconded by Mr. Weber, that job classification and pay structure for local board office staff be placed on the agenda for the next meeting.

Motion **CARRIED** unanimously (5-0) in a joint vote of the Police and Fire Boards.

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, April 7, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.